# CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	V	Force	V	Discourt.	U.S.
Nina Mickens		APU	201200276		Abuse		O.L.	✓ Injury
Incident Date(s)		Location of Incident:	•	P	recinct:	18	Mo. SOL	EO SOL
Sun, 01/01/2012 5:38 AM					23	07	//01/2013	7/1/2013
Date/Time CV Reported		CV Reported At:	How CV Reported:		Date/Time	Rece	eived at CC	RB
Sun, 01/01/2012 5:57 AM		IAB	Phone		Fri, 01/06/	2012	3:31 PM	
Complainant/Victim	Туре	Home Addre	ess	•				
Subject Officer(s)	Shield	TaxID	Command					
1. Officers			023 PCT					
2. POM Daniel Callinan	17721		023 PCT					
3. POM Michael Cintron	22065		023 PCT					
4. POM Theohari Koumniotes	15817		023 PCT					
Witness Officer(s)	Shield No	o Tax No	Cmd Name					
1. SGT Thomas Durkin	01109		023 PCT					
2. POM Kelvin Puello	07071		023 PCT					
3. POM Harish Mansharamani	25683		023 PCT					
Officer(s)	Allegatio	n			Inve	stiga	tor Recor	nmendation
	§ 87(4-b), § 87	((2)(g)						
					_=			
C. POM Theohari Koumniotes	Force: PO Theohari Koumniotes used physical force against \$87(2)(b)							
D. POM Daniel Callinan	Force: PO Daniel Callinan used physical force against							
E. POM Michael Cintron	Force: PO Michael Cintron used physical force against §87(2)(6)							
F. Officers	Force: Of	ficers used physical for	rce against § 87(2)(b)					
G. POM Daniel Callinan	Discourte	esy: PO Daniel Callinan	spoke discourteousl	ly to				

## Case Summary

called 911 on January 1, 2012, to report an incident he witnessed and was transferred to IAB. Log # 12-00283 was generated and received at the CCRB on January 6, 2012 (encl. 8).

On January 1, 2012, at approximately 5:30 a.m., was arrested by officers at the corner of 1<sup>st</sup> Avenue and East 106<sup>th</sup> Street in Manhattan and removed to the hospital for injuries sustained during his arrest. The following allegations resulted from the officers' actions:

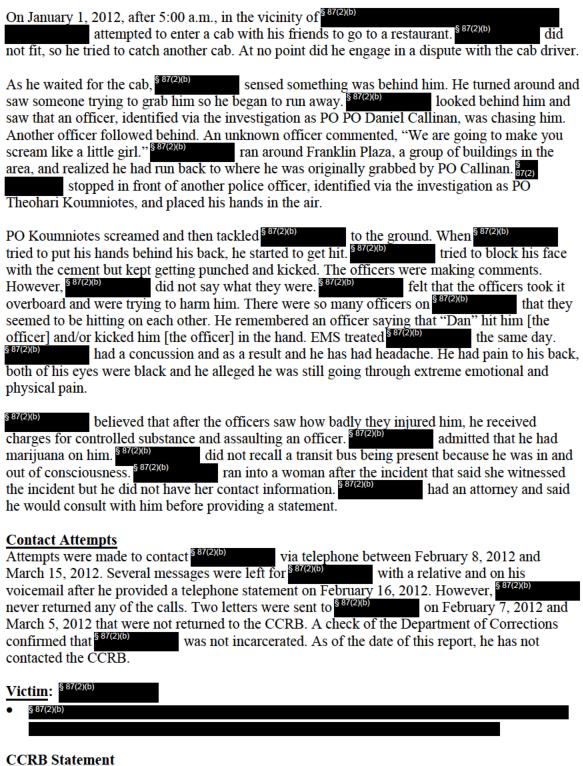
•	Allegation A – Force: PO Theohari Koumniotes used physical force against
	§ 87(2)(b)
•	Allegation B – Force: PO Daniel Callinan used physical force against S87(2)(b)  Allegation C – Force: PO Michael Cintron used physical force against
•	8 87(2)(g)
	IS RITTAIN
•	Allegation D – Force: Officers used physical force against 8 87(2)(b)
	§ 87(2)(g)
•	Allegation E – Force: PO Daniel Callinan spoke discourteously to \$87(2)(b)
•	§ 87(4-b), § 87(2)(g)
•	

## Results of Investigation

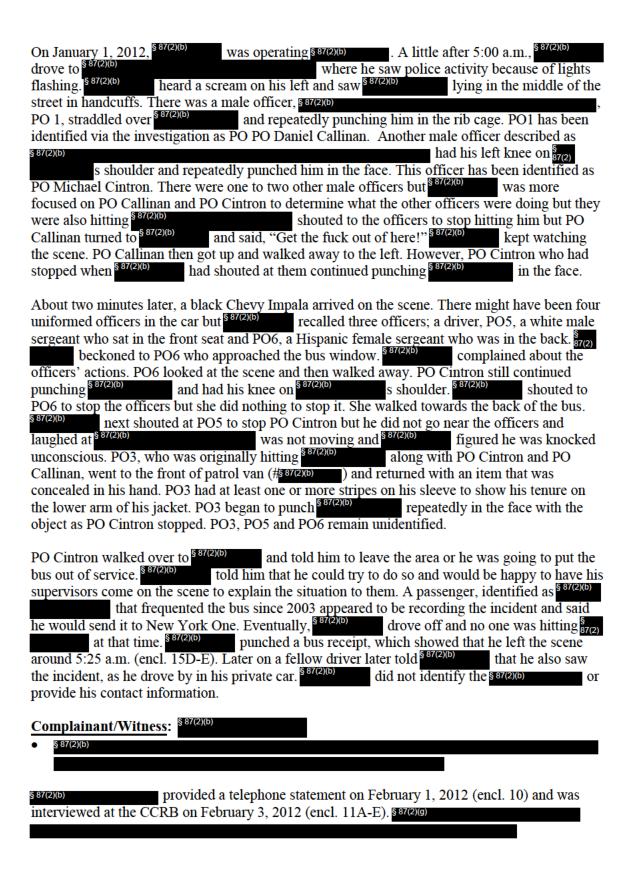
The case was originally assigned to Inv. Cordell Hackshaw on January 9, 2012. Upon his resignation, it was re-assigned to Inv. Susruta Sudula on August 17, 2012 and then to the undersigned on September 10, 2012. After returning from Super Storm Sandy, the case was re-assigned to Inv. Katherine Broeksmit on February 13, 2013. Lastly, the case was re-assigned again to the undersigned on March 15, 2013.

Civilian Statements Victim: \$87(2)(b)	
Telephone statement On February 16, 2012, \$87(2)(b)	provided the following phone statement (encl. 12).

Page 2 CCRB Case # 201200276

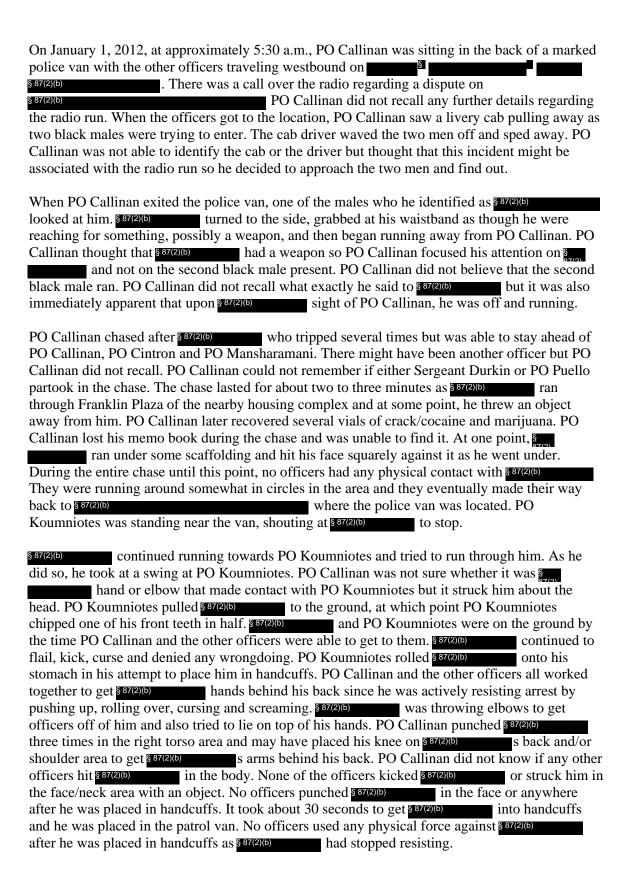


provided a telephone statement to the CCRB on February 23, 2013 and June 14, 2013 (encl. 14). He was interviewed at the CCRB on March 5, 2012 (encl. 15A-G).



went to the front of the bus to ask after 10-15 minutes. Said officers were beating someone up and that is when said officers were beating someone up and that is when said officers in uniform to the left of the bus, a marked van was nearby and they were surrounding was in handcuffs lying on the ground on his stomach. Sar(2)(b) was shouting at officers through his driver's window about their behavior. There were two officers on either side of officers were all bent down on their knees. One officer was near shouting at officer had his foot on shead and punched in the face/head area multiple times. Another officer had his foot on shead and hitting sar(2)(b) in his back. Two of the officers were mainly securing who was not resisting but trying to avoid the blows.
The physical interaction lasted five to six minutes. \$87(2)(b) to move the bus or he would have it impounded and that additional officers arrived at the location but would not instruct the officers to stop. \$87(2)(b) called 911 as the bus pulled off to report the incident.
NYPD Statements:
Subject Officer: POLICE OFFICER DANIEL CALLINAN  • \$87(2)(5)  • PO Daniel Callinan worked from 5:00 p.m. on December 31, 2011 to 3:35 a.m. on January 1, 2012. He was assigned to Conditions Auto doing New Year's Day detail with Sgt. Thomas Durkin, PO Kevin Puello, PO Michael Cintron, PO Theohari Koumniotes and PO Harish Mansharamani. PO Callinan was dressed in uniform and in a marked police van.
Memo book During this incident, PO Callinan lost his memo book. A complaint report was prepared in regard (encl. 16A-B)
Arrest Report  The online booking sheet prepared by PO Callinan notes that \$87(2)(5) was running from the location of a dispute. When attempting to talk to \$87(2)(5) he ran at the sight of officers, grabbing his waistband which was found to be crack/cocaine. When attempting to make a lawful arrest, \$87(2)(5) struck PO Koumniotes in the head with an elbow causing an abrasion, a slight concussion and a chipped tooth. \$87(2)(5) continued to resist arrest by flailing his arms and legs causing PO Puello to strain ligaments in his right pinky finger. Upon further investigation, \$87(2)(5) was found to have an open bench warrant. Sgt. Durkin is the approving supervisor on the report (encl. 16C-E)
Criminal Court Complaint  PO Callinan recovered 6 bags of crack/cocaine from the ground where he observed 87(2)(b)  drop the bags. PO Callinan observed 87(2)(b)  elbow PO Koumniotes in the head causing a chipped tooth and substantial pan. PO Puello also sustained a sprained ligament to his finger. 8  kicked his legs and flailed his arms to avoid arrest. Four bags of marijuana were recovered from 87(2)(b)  s hand during the arrest (encl. 17A-B).

**CCRB Statement** 



No civilians attempted to intervene while they were on the scene. No civilians were told to "Get the fuck out of here" by PO Callinan or any of the other officers.   87(2)(b) was charged with because PO
Koumniotes broke his front tooth, PO Puello injured his one of his pinky fingers and PO Cintron hurt his hand. PO Callinan did not recall additional supervisors being on the scene at the time of the incident.
Subject Officer: PO MICHAEL CINTRON
§ 87(2)(b)
• PO Cintron worked from 7:00 p.m. on December 31, 2011 to 3:35 a.m. on January 1, 2012. He was assigned to the New Year's Eve Overtime Detail. PO Cintron was working with Sgt. Thomas Durkin, PO Kevin Puello, PO Daniel Callinan, PO Harish Mansharamani and PO Theohari Koumniotes. PO Cintron was dressed in uniform and in a marked police van.
Memo book:
PO Cintron reportedly lost his memo book at some point after the incident. However, he did not prepare a complaint report in regard.
AIDED Worksheet and Line of Duty Injury Report
PO Cintron sustained a sprained right hand while affecting an arrest of a resisting perpetrator (encl. 19A-C).
LOD witness statements  PO Cintron witnessed PO Koumniotes fall to the ground with \$87(2)(b) while attempted to subdue him. PO Koumniotes immediately complained of pain to his head and a chipped tooth (encl. 19D). PO Cintron witnessed PO Puello fall to the ground with \$87(2)(b) and immediately complained of pain to his right pinky finger (encl. 19E)
CCRB Statement The CCRB interviewed PO Cintron on June 5, 2012 (encl. 20A-D). §87(2)(9)
PO Cintron corroborated PO Callinan's statement regarding \$87(2)(b) beginning to run. However, PO Cintron did not know what actions 887(2)(b) made to have caused the initial officer to chase after him. PO Cintron was still in the marked police van and instructed the driver of the vehicle, believed to be PO Mansharamani, to drive the van across the street to try to cut off when \$87(2)(b) went to the east side of the street of the street for the first time, he tried to duck under the scaffolding. PO Cintron recalled hearing a thud, but did not know which part of the body \$87(2)(b) had hit.
PO Cintron got out of the van and went after \$87(2)(b) PO Callinan and PO Mansharamani were ahead of PO Cintron chasing after \$87(2)(b) Sgt. Durkin, PO Puello and PO Koumniotes remained at the scene with the second unidentified male. At some point during the chase, \$87(2)(b) reached into his waistband area and threw narcotics to the ground. \$7(2)(a) where PO Koumniotes was securing the marked police van. PO Koumniotes told \$87(2)(b) to stop, but \$87(2)(b) collided with him. \$87(2)(b) had his forearm in front of him, which made initial contact with PO Koumniotes. PO Cintron did not know which part of PO Koumniotes' body \$87(2)(b) hit but

they both fell to the ground. PO Cintron could not remember where PO Puello and Sgt. Durkin were at this time but the other officers were running to help. was wrestling with PO Callinan, PO Mansharamani, PO Puello and PO Koumniotes when PO Cintron arrived. §87(2)(6) was flailing his arms and refusing to turn around to be handcuffed. PO Cintron attempted to grab § 87(2)(b) hand. However, in doing so, PO Cintron hit his right hand against the ground and injured it. PO Cintron saw an officer put a knee on \$87(2)(b) back to prevent \$87(2)(b) from turning over but not recall which officer it was. PO Cintron did not see an officer place his knee on §87(2)(b) neck. After 30was handcuffed by an unknown officer and placed in the van. Other 40 seconds § 87(2)(b) than officers grabbing § 87(2)(b) arms and one of the officers placing a knee on § back, PO Cintron did not recall officers using any other type of physical force against him. Sgt. Durkin did not have any physical contact with §87(2)(b) After § 37(2)(b) was on the ground and handcuffed, a bus driver started yelling at the officers to stop. PO Cintron told the bus driver to move but the bus driver did not comply initially. PO Cintron told the bus driver that he would call his supervisor to the scene if he did not move his bus. However, the bus driver insisted that officers should not have arrested § 87(2)(b) should they have "done that to him." The bus driver did not elaborate on this statement but PO Cintron took this to mean that the bus driver was complaining about the physical force the officers used against \$87(2)(b) PO Cintron never told the bus driver to "Get the fuck out of here," nor did he hear any other officers say this or use any other type of profanity to the bus driver. Subject Officer: PO THEOHARI KOUMNIOTES PO Koumniotes worked from 7:00 p.m. on December 31, 2011 to 11:35 a.m. on January 1, 2012. He was working with the SNEU team assigned to Conditions as part of the New Year's Eve Overtime Detail with along with Sergeant Durkin, PO Mansharamani, PO Callinan, PO Cintron and PO Puello. PO Koumniotes was dressed in uniform and in marked van # \$87(2) **Memo book:** At 5:30 a.m., some suspicious males approached a livery vehicle and the cab driver drove away in a frantic manner. At 5:38 a.m., §87(2)(b) was arrested for § 87(2)(b) struck and swung at police officers. At 5:43 a.m., PO Koumniotes arrived at the 23<sup>rd</sup> Precinct stationhouse. At 6:35 a.m., PO Koumniotes went to St. Luke's Hospital and left at 9:55 a.m. (encl. 26A-B) AIDED Worksheet and Line of Duty Injury Report PO Koumniotes sustained a broken front tooth and laceration to the top of his head while affecting an arrest of a resisting perpetrator (encl. 27A-B).

#### **LOD** witness statements

PO Koumniotes witnessed PO Puello fall to the ground with the suspect and complained of pain to his right hand (encl. 27C-D).

#### **CCRB Testimony**

The CCRB interviewed PO Koumniotes on July 5, 2012 (encl. 28A-D). §87(2)(9)

was placed in handcuffs. He did not see any officer placed a knee or foot on him. PO Puello never punched and/or kicked [87(2)(6)] PO Puello did not see officers striking [87(2)(6)] with any object or any other civilians present. PO Puello did not say or hear any officer say "Get the fuck out of here."
Witness Officer: PO HARISH MANSHARAMANI
<ul> <li>S87(2)(b)</li> <li>PO Mansharamani worked from 7:00 p.m. on December 31, 2011 to 3:35 a.m. on January 1, 2012. He was part of the SNEU team, but was assigned to Conditions that day as part of the New Year's Eve Overtime Detail working with Sergeant Durkin, PO Callinan, PO Koumniotes. PO Cintron and PO Puello. PO Mansharamani was dressed in uniform and in a marked police van, 8708.</li> </ul>
Memo book: At 5:38 a.m., PO Callinan arrested one person at the corner of Three police officers were transported to St. Luke's Hospital (encl. 24).
CCRB Statement The CCRB interviewed PO Mansharamani on June 6, 2012 (encl. 25A-C). \$87(2)(9)
PO Mansharamani followed the officers in the vehicle in an attempt to cut \$87(2)(0) off. PO Mansharamani then pursued \$87(2)(0) on foot but could not remember who was running ahead of him or behind him. PO Mansharamani lost sight of \$87(2)(0) until he turned the corner. At this point, \$87(2)(0) and PO Koumniotes were fighting on the ground. PO Mansharamani was still a distance away so he could not see the details of what was occurring. When PO Mansharamani arrived on the scene, he helped the officers rear-cuff \$87(2)(0) PO Mansharamani could not recall which officers were assisting. PO Mansharamani could not recall if \$87(2)(0) was resisting after he was placed in handcuffs. However, no officers punched of kicked \$87(2)(0) or struck \$87(2)(0) with an object. PO Mansharamani did not punch of kicked \$87(2)(0) PO Mansharamani could not recall if any other civilians interjected in the situation. He could not recall if there was a bus on the scene. PO Mansharamani did not say or hear any officers say "Get the fuck out of here."
Officers not interviewed  Sgt. Durkin is out indefinitely on military leave under Personnel Order 237 since September 5, 2012. [887(2)(9)]
and 887(2)(b) and 887(2)(b) alleged that a male and female sergeant arrived at the scene towards the end of the interaction and witnessed the physical force used against \$87(2)(b) \$87(2)(b)
Medical Records  Because \$87(2)(b) did not cooperate with the investigation his official medical records could not be obtained.

# **NYPD Document(s)** Sprint Job #§ 87(2)(b) is for call involving a fight with about 10 males and females at § 87(2)(b) , at § At 6:00 a.m., sector E responded and labeled the job as unfounded (encl. 31A). Job # \$87(2)(b) involved a female caller arguing with a cab driver at \$87(2)(b) in Manhattan at \$87(2)(b) . Sector A labeled the job as unfounded at 7:02 a.m. (encl. 31B). Job #\$ 87(2)(5) indicates that an anonymous caller said officers were making an arrest and beating the person up. A sergeant was on scene. No other units were noted (encl. 31C). **Communications CD** The communication CDs related to the 911 calls were no longer available 90 days after the incident. Arrest Photo arrest photo from January 1, 2012 shows a lacerations and swelling above the right eye and swelling and bruising below his right eye and along the right cheek. The right eye is almost completely closed. The left eye is black underneath and § 87(2)(b) has a laceration on the right side of his upper lip (encl. 13A). Medical treatment of a prisoner form The medical treatment of a prisoner form was filled out by \$87(2)(b) and indicates that had a head laceration, swelling around the eyes and pain to the right shoulder. CT Scans showed no evidence of fracture. § 37(2)(b) received a tetanus shot and Tylenol for his headache (encl. 34). **Command Log** The 23<sup>rd</sup> Precinct command log notes § 87(2)(b) s arrest at § 87(2)(b) by PO Callinan. Sgt. Durkin verified the arrest. § 87(2)(b) was removed to § 87(2)(b) There is no notation about § 87(2)(b) physical and mental condition (encl. 33). Roll call PO Koumniotes, PO Mansharamani, PO Callinan, PO Cintron and PO Puello were assigned to SNEU under Sgt. Durkin's supervision. Sgt. Bryan Natale was the only other white male sergeant working during Tour 3. Sgt. Stephanie Martinez and Sgt. Ginger Ortiz were the only Hispanic female sergeants working during Tour 3.

# Complaint Report search

A search of the complaint report database confirmed that PO Cintron did not file a complaint report regarding his lost memo book (encl. 40R)

#### Summons/Arrest for Incident and Disposition

• Arrest number \$87(2)(b) regarding this incident is sealed (encl. 35B).

### **Status of Civil Proceedings**

• \$87(2)(6) has filed a Personal Injury Claim with the City of New York on March 29, 2012, claiming that he was falsely arrested and had excessive force used against him and seeking ten million dollars as redress (encl. 34A-D).

#### Civilian(s) Criminal History

87(2)(b) 87(2)(b)	and § 87(2)(b)		
01(2)(0)			

#### Civilian(s) CCRB History

• This is the first CCRB complaint filed by \$87(2)(b) and \$87(2)(b) (encl. 5-7).

# Subject Officer(s) CCRB History

- PO Koumniotes has been a member of the service for 4 years and there are no substantiated CCRB allegations against him (encl. 2A-B).
- PO Callinan has been a member of the service for 5 years and there are no substantiated CCRB allegations against him (encl. 3).
- PO Cintron has been a member of the service for 6 years and there are two substantiated CCRB allegations against him (encl. 4).

-In case # 201111900, PO Cintron received substantiated allegations for a stop and vehicle search. The board recommended Command Discipline. PO Cintron received instructions for the vehicle search allegation and the NYPD declined to prosecute the stop allegation.

#### Conclusion

# **Identification of Subject Officer(s)**

described an officer that initiated the physical interaction and tackled him to the ground. PO Koumniotes admitted to being the first officer to physically interact with Therefore a force allegation is pleaded to PO Koumniotes.
PO Callinan and PO Cintron acknowledged their roles in the incident and admitted to actions that described that two of the subject officers were doing. Therefore force allegations are pleaded to PO Callinan and PO Cintron.
Although PO Puello, Sgt. Durkin and PO Mansharamani were also at the location, there is no specific force allegations against them. Therefore an additional force alllegation is only pleaded to "officers".
Investigative Findings and Recommendations  Allegations not pleaded  alleged that an officer retrieved and object from the police van and struck 8/87(2)  with it. 8/87(2)(9)  .
Allegation B – Force: PO PO Daniel Callinan used physical force against  Allegation C – Force: PO Michael Cintron used physical force against  Allegation D – Force: Officers used physical force against  alleged that PO Koumniotes tackled him to the ground, after which officers began kicking and punching him. He stated that the officers were hitting him so much that they accidently hit each other.  Ser(2)(b)  alleged that PO Koumniotes tackled him to the ground, after which officers began independent witnesses in the case, alleged that officers identified via the investigation as PO Callinan and PO Cintron repeatedly punched  Ser(2)(b)  as he lay handcuffed on the ground. They also alleged that one or two additional officers also kicked and struck
charging into him when he commanded to stop running.  **ST(2)(0)**  **allegedly struck PO Koumniotes in the head and they both fell to the ground. PO Koumniotes could not recall which officers then started to restrain but denied that he physically interacted with struck PO Koumniotes statement regarding being struck by struck and indicated that PO Koumniotes pulled of kicked. PO Callinan corroborated PO Koumniotes statement regarding being struck by struck by struck and indicated that PO Koumniotes pulled of kicked. PO Callinan and other officers, whom he could not specify, tried to restrain struck by struck

	ut said he was too far away since his is on extended mi		ed. Lastly, Sgt. Durkin was not
providing an from his per	cuts above the right eye. Ho n official statement, more do	wever, since § 87(2)(b) etails about his role and the Additionally, his medical re	th eyes, a black eye, a cut on was uncooperative with officers role in the incident ecords could not be requested ions.
§ 87(2)(g)	ድ 07/2\/H		
18.9	R//2Vh)		8/17 IN
§ 87(2)(g)			
A.11. //	F F POP 116 W		§ 87(2)(b)
Allegation	E – Force: PO Daniel Call alleged that PO Callinan to	<u>Inan spoke discourteously</u> ld him to "get the flick out	of here", when he yelled at the
officers to s	top hitting § 87(2)(b)	did not a	llege that he heard any officers
use profanit	y towards § 87(2)(b)	did not recall if	a bus was at the scene.
PO Callinar	denied making this comme	ent or ever interacting with	any civilians other than §
a	t the scene. PO Cintron corr	roborated that §87(2)(b)	was present but denied ever
hearing any	officer use profamity toward officer use profamity toward	ds him. The other officers in	nterviewed also denied using or
	officer ase prominely to war		
§ 87(2)(g) K 87(2)(b)			
§ 87(4-b), § 87(2)(g)			
Taami	2		
Team:	_ <u></u>		
Investigator	:: Signature	Nina S. Mickens Print	Date
	515Huttire		Date
Supervisor:		D.i.e.	Dete
	Title/Signature	Print	Date
Reviewer:			

Page 14 CCRB Case # 201200276

	Title/Signature	Print	Date	
Reviewer:				
	Title/Signature	Print	 Date	